

Minutes of June 11, 2012

The Meeting was opened at 6:30 PM. All members were present.

The meeting minutes of June 4th were accepted as amended.

The Board reviewed and discussed the following appointments for FY13:

Name	Office	Term
Alicia Brazie	Board of Registrars	2 Year
Michelle Dawson	Board of Registrars	1 Year
Charles Parton	Election Worker	1 Year
Roger Levine	Election Worker	1 Year
Elizabeth Olenbush	Election Worker	1 Year
Pia Bellinger	Election Worker	1 Year
Jack Bellinger	Election Worker	1 Year
Robert Miller	Election Worker	1 Year
Elizabeth Miller	Election Worker	1 Year
Joan Clark	Election Worker	1 Year
Flora Winterbottom	Election Worker	1 Year
Barbara Kelly	Election Worker	1 Year
Beverly Litchfield	Election Worker	1 Year
Prudence Spaulding	Election Worker	1 Year
Scott Farrell	Election Worker	1 Year
Laura Davis	Election Worker	1 Year
Maureen Guidi	Election Worker	1 Year
Joseph Krejci	Election Worker	1 Year
Christina Parton	Election Worker	1 Year
Deloris Davis	Election Worker	1 Year
Joyce Scala	Election Worker	1 Year
Ned Wilson	Conservation Commission	1 Year
John Weinstein	Conservation Commission	1 Year
Peter Marks	Conservation Commission	1 Year
Myron Jaffe	Board of Appeals	1 Year
Jack Bellinger	Board of Appeals	1 Year
Helen Liveten	Board of Appeals	1 Year
Prudence Spaulding	Animal Inspector	1 Year

Scott McFarland	Sanitary Inspector	1 Year
Prudence Spaulding	Field Driver/Fence Viewer	1 Year
Lawrence H. Davis Jr	Moth Superintendent	1 Year
Courtney K. Turner	Burial/Soldier Grave Agent	1 Year
Robert Krupski	Gas Inspector	1 Year
Robert Krupski	Plumbing Inspector	1 Year
Laurie Hils	Veterans Agent	1 Year
Scott Farrell	Police Chief	1 Year
Thomas Carmody	Building Inspector	1 Year
Richard Aloisi	Wiring Inspector	1 Year
Michael Leining	Alternate Wiring Inspector	1 Year
Barbara Marchione	Emergency Management Director	1 Year
Joyce (Sachs) Reisman	Cultural Council	3 Years
Mary Richie Smith	Cultural Council	3 Years
Nan Smith	Cultural Council	3 Years
Helen Liveten	Historical Commission	1 Year
Larry Burke, Asst.	Right to Know Officer	1 Year
James Mullen	Regional Planning Commission Delegate	1 Year
Patricia Hardyman	Alternate Regional Planning Commission	1 Year
Christopher Hassett	Lake Buel Restoration Preservation District Representative	1 Year
Celia June	Council on Aging	1 Year
Prudence Spaulding	Council on Aging	1 Year
Joan Hotaling	Council on Aging	1 Year
Marsha Harvey	Council on Aging	1 Year
Candance Marks	Council on Aging	1 Year
Patricia Mielke	Finance Committee	1 Year
Tim Newman	Technology Committee	1 Year
Prudence Spaulding	Director of Senior Services	1 Year

A motion was made, seconded and so voted to approve above appointments for FY13. Mr. Davis refrained from voting on the following offices: Board of Registrars, Election Workers, Sanitary Inspector and Moth Superintendent.

The Board reviewed and discussed a proposal from BSC Group regarding consulting and assessing 6 bridges and one culvert. It was noted that the fee will be \$3800.00 and work will start within 10 days of the signed contract. After discussion a motion was made, seconded and so voted to accept and sign the contract from BSC Group subject to a call to MassDOT tomorrow to verify engineer's status. The funds for the project will be paid out of the Roads and Bridges Account.

The Board reviewed and discussed the possibility of acquiring a bailey bridge for Hadsell Street. A letter will be written to MassDOT requesting one to be used to reopen Hadsell Street onto Canaan Southfield Road

The Board briefly reviewed and discussed Town Hall Renovations and would like to get some quotes for vinyl siding. It was noted that one representative was coming tomorrow afternoon and we were still waiting for a few more vendors to call back. Joe Poindexter advised the Board that it should consult with the Historical Commission before any work is done.

Joe Poindexter appeared before the Board regarding the Legion Post Home property. His intent at first was to ask the Board to revisit the matter and reconsider its decision not to accept the offer of the Legion Hall property. Mr. Poindexter advised that he had spoken with Courtney Turner and Mr. Turner told him that the Legion Post members voted last Thursday night to sell the

building/property and take off the table the offer of the property to the Town. Mr. Poindexter believes that the Board overlooked a resource to the Town, even though the building needs major repairs. Mr. Yohalem advised that he voted against accepting the property due to costs and possible environmental issues. Peter Scala, Fire Chief advised that he and the Building Inspector had recently inspected the Legion Post building and that there were many structure issues.

Barbara Marchione, Emergency Management Director, appeared before the Board to update the Board on the status of MEMA/FEMA. She advised that she had spoken with Lorraine Eddy about an extension of the storm contract but hasn't received an answer. Mrs. Marchione mentioned that final reports have been completed and about \$50,000.00 should have been deposited into the Town's account around May 27th. She reminded the Board that the money needs to be entered into the right accounts. She has been in contact with DCR about disallowing \$37,000.00 out of the reimbursement request for the Hatchery Road Project. She will follow up on the matter and the Town will be receiving about \$112,000.00. Mrs. Marchione noted that the Town is not getting reimbursed for the 3 charges for engineers and mentioned that it will be some time before the Canaan Southfield Road can be put out to bid and we will have to definitely file an extension, since MEMA/FEMA is not answering any questions. The Board advised Mrs. Marchione to keep a paper trail, put her questions on paper and forward them to Lorraine Eddy for a written reply.

The Board inquired on the status of the old police cruiser. It was noted that the Cemetery Commission would like to have the old cruiser. After discussion a motion was made, seconded and so voted to transfer over to the Cemetery Commission the old police cruiser to be used as a cemetery vehicle. The Board mentioned that the Cemetery Commission will have to budget the maintenance and repairs of the vehicle.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:30 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant